

Minutes of the Special Selectboard Meeting of Wednesday, January 6, 2016 at 6:30 PM

Members present: Linda Cook, Chair; Christopher Ashley; Steve Flanders; Dan Goulet; Mary Layton, Vice-Chair; Neil Fulton, Town Manager; Nancy Kramer, Assistant to the Town Manager.

There were 5 people in the audience.

Also participating: Andy Hodgdon, Suzanne Lupien.

Cook opened the meeting at 6:30 pm.

1. FEMA Alternate Projects Proposals (Discussion/Possible Action Item). Fulton said the Town has developed proposals and received bids for 3 projects: the Pool Dam cleanup, the Public Works addition and the Route 132 culvert. Fulton reviewed lowest bids and each alternate project paperwork. Fulton's goal is to submit requests for alternate projects to FEMA by January 15th. After discussion, it was agreed that the Selectboard would review the proposals, Fulton would work on updates to the proposals and a decision would be made at the Selectboard's January 13th meeting.

2. Review of Proposal Clarifications – Public Safety Facilities (Discussion/Possible Action Item). Black River Design, Maclay Architects, UK Architects and Jay White, Architect all responded to the 12 questions and their responses were included in the packet. After Selectboard discussion and public comment, it was agreed by consensus to invite Black River, UK and White to a special meeting of the Selectboard on January 20th. Fulton suggested 30 minutes for each with a 10 minute presentation.

Flanders **moved** (2nd Layton) to adjourn. **Motion passed.** Meeting adjourned at 8:07 pm.

Approved by the Selectboard on February 10, 2016.

By Nancy Kramer
Assistant to the Town Manager

Linda Cook
Selectboard Chair

Next Regular Meeting – January 13, 2016 at 6:30 PM

PLEASE NOTE THAT CATV RECORDS ALL REGULAR MEETINGS OF THE NORWICH SELECTBOARD.